

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF ALDERMAN OF THE CITY
OF CONCORDIA, MISSOURI**
July 1, 2024, 5:00 PM
Concordia Community Center, Auditorium
802 S Gordon St
Concordia, Missouri 64020

1. Establish Quorum

City Clerk Rosalind Richter conducted a roll call for the purpose of establishing a quorum of the Board for the July 1, 2024, Regular Session, the results recorded as follows:

Alderman Kaleb Nierman: Present

Alderman Beth Kruse: Present

Alderman Jeffrey Schlueter: Present

Alderman Mary Beth Scherer: Present

Upon presentation of the results of the roll call, Mayor Brown declared a quorum present for the July 1, 2024, Regular Meeting of the Board of Alderman.

2. Call Regular Meeting of the Board of Aldermen to Order

Mayor Brown called the Regular Meeting of the Board of Aldermen for July 1, 2024, to order with the following Board members present; Aldermen Kaleb Nierman, Alderman Beth Kruse, Alderman Jeffrey Schlueter and Alderman Mary Beth Scherer. Also in attendance were City Clerk Rosalind Richter, Parks & Recreation Director Aaron Marsh, Andra Henke, Dee Dee Storck, Erin Moore, Joey McLiney Financial Consultant of McLiney and Company, and City Administrator Dale Klussman,.

Mayor Brown requested all electronic devices be silenced or turned off.

Mayor Brown led the group in the Pledge of Allegiance.

3. Approval of Minutes of Previous Board of Aldermen meetings

Mayor Brown presented the proposed Minutes of the June 17, 2024 Board of Aldermen's Regular Meeting for consideration. Following review of these Minutes, Alderman Nierman made the motion to accept the Minutes for the June 17, 2024 Board of Aldermen's Regular Meeting as presented.

Alderman Kruse seconded the motion to accept the Minutes for the June 17, 2024 Board of Aldermen's Regular Meeting as presented.

With no further discussion concerning the motion, Mayor Brown requested a vote of the yeas and nays for passage of the motion to accept the proposed Minutes of the June 17, 2024 Board of Aldermen's Regular Meeting as presented.

The vote is hereby recorded as follows: 4 in the affirmative 0 opposed.

Mayor Brown declared the motion to accept the Minutes for the June 17, 2024 Board of Aldermen's Regular Meeting as presented PASSED.

4. Approval of Bills Consolidated by Funds

Presentation and discussion of proposed Amendments to the FY 2023-24 Budget

The Board of Aldermen reviewed the proposed Budget Amendments to the FY 2023-24 Annual Budget. Mayor Brown recognized City Administrator Klussman for comments pertaining to the proposed amendments. Klussman cited the interfund transfers related to differing allocations of sewer revenues.

The Administrator explained that, as we are heading into the final quarter of the Fiscal Year, we will be making many more amendments. These amendments are created to keep us within budgetary restraints.

There being no questions or additional discussion, Alderman Kruse made the motion to introduce Bill Number 2024-21, a bill amending the FY 2023-24 Budget, by title only for the first reading. Alderman Schlueter seconded this motion.

Mayor Brown requested further discussion, and with no further discussion, the Mayor requested a vote by the ayes and nays. The vote to introduce Bill 2024-21 by title only passed by unanimous consent, 4/0 and Mayor Brown read:

AN ORDINANCE TO AMEND CERTAIN FUNDS OF THE CITY OF CONCORDIA FOR THE FISCAL YEAR 2023-24 BUDGET AND APPROVE EXPENDITURE BUDGETS AND ADJUST REVENUE BUDGETS FOR THESE FUNDS AS REQUIRED.

Alderman Kruse made the motion to read Bill No. 2024-21, a bill amending the FY 2023-24 Budget, by title only for the second reading. Alderman Scherer seconded this motion.

Mayor Brown requested further discussion, and with no further discussion, the Mayor requested a vote by the yeas and nays. The vote to read Bill No. 2024-21 by title only for the second reading passed by unanimous consent, 4/0 and Mayor Brown read:

AN ORDINANCE TO AMEND CERTAIN FUNDS OF THE CITY OF CONCORDIA FOR THE FISCAL YEAR 2023-24 BUDGET AND APPROVE EXPENDITURE BUDGETS AND ADJUST REVENUE BUDGETS FOR THESE FUNDS AS REQUIRED.

Alderman Kruse made a motion for a roll call for passage of Bill No. 2024-21, a bill amending the FY 2023-24 Budget. Alderman Nierman seconded this motion. Mayor Brown requested further discussion on the bill and with no further discussion, the Mayor requested a vote by the yeas and nays. The vote for a roll call vote for consideration of Bill No. 2024-21 passed by unanimous consent, 4/0 and Mayor Brown requested the City Clerk to conduct a roll call vote of members, recorded as follows:

Alderman Nierman:	Aye
Alderman Kruse:	Aye
Alderman Schlueter:	Aye
Alderman Scherer:	Aye

City Clerk Richter recorded the vote as 4 Ayes and 0 Nays. Mayor Brown declared Bill No. 2024-21 duly passed and accepted and assigned Ordinance No. 1752 to this Bill.

Mayor Brown placed the question of payment of bills on the table, presenting the Claims Register for review. Administrator Klussman identified the invoice from Kuecker Electric, Inc., in the amount of \$2,591.00 as work performed in repairing the four lights in the Community Center Auditorium. This invoice will be submitted as part of the claim with MIRMA stemming from the electrical surge experienced.

Klussman noted that the Dazzie I.T. Services invoice, in the amount of \$995.00 was for cyber protection of the Administration's and Parks computers from potential exposure to malware and ransomware. We have executed the downloading of the program today.

Klussman noted that the invoice from Tom Rinne, in the amount of \$1,098.00, was for completion of the work on SW 12th St.

Aside from these invoices, Klussman discussed the additional invoice being presented from the Arlan Company in the amount of \$670.00. Parks Director Marsh stated that this invoice was for replacement parts for the chlorine tank at the Aquatic Center.

Finally, Klussman presented the monthly statement from Meyer Motor in the amount of \$46.75. The statement covered two bills incurred by the City, the first in the amount of \$22.50 which was for the Water Department's F-350 and the second invoice in the amount of \$24.25 will be assigned to Police, as it was for work performed on the 2018 Taurus.

Klussman recommended authorization for payment of all bills, inclusive of the Arlan Company invoice and the Meyer Motors statement.

There being no further questions related to the invoices presented on the Claims Register Report, Alderman Kruse made the motion to introduce Resolution No. 2024-R-20, **A RESOLUTION OF THE CITY OF CONCORDIA, MISSOURI AUTHORIZING PAYMENT OF BILLS AS PRESENTED ON JULY 1, 2024.**

Alderman Scherer seconded the motion to introduce Resolution 2024-R-20, **A RESOLUTION OF THE CITY OF CONCORDIA, MISSOURI AUTHORIZING PAYMENT OF BILLS AS PRESENTED ON JULY 1, 2024.**

Mayor Brown requested further discussion, and with no further discussion, the Mayor requested a vote by roll call for passage.

City Clerk Richter conducted the roll call vote, which is recorded as follows:

Alderman Nierman:	Aye
Alderman Kruse:	Aye
Alderman Schlueter:	Aye
Alderman Scherer:	Aye

City Clerk Richter recorded the vote as 4 Ayes and 0 Nays. Mayor Brown declared Resolution 2024-R-20 duly passed.

Mayor Brown declared the motion to passing Resolution 2024-R-20, **A RESOLUTION OF THE CITY OF CONCORDIA, MISSOURI AUTHORIZING PAYMENT OF BILLS AS PRESENTED ON JULY 1, 2024 PASSED.**

5. Business from the Audience

Mayor Brown requested Administrator Klussman to give background information as to the topic that our guests wished to discuss.

Klussman stated that Sandy Henke has contacted him about the potential for the City to create an outdoor Pickleball Facility.

Sandy addressed the Board by introducing Dee Dee Storck and Erin Moore. These ladies are part of a larger group that regularly play pickleball and would like the City to consider an outside facility for pickleball.

Sandy stated that this year, the group used the Community Center as a place to play. As their group grew and players from Higginsville and other neighboring communities joined them to play, the facility no longer really met their needs. There were often long lines of players waiting for the court to free up so they could play.

Sandy stated that, as Pickleball is a game that allows for participation of all ages, it should be considered that Concordia join communities such as Cole Camp in creating the courts, thus allowing an all-inclusive activity.

Aaron Marsh stated that the City has looked at several potential locations for a facility, including the outfield of the Southside Park ball field, where we could offer lighting for later play, as well as the Aquatic Center.

Erin Moore stated that should recommends lighting, restroom facilities and parking be included in any planning. She did not know if the Southside Park location would be the best place due to potential vandalism. She was thinking about a location at the Community Center.

Dee Dee asked if the City could act as a conduit for donors to give monies, as she takes care of the Country Store during the Fall Festival and would like to see this group donate to a Court.

Jeff stated that he would be going to Cole Camp on Wednesday and would take pictures of their facility. Aaron will research costs to construct a multi-court facility. Mayor Brown would like to have input from the Recreation Committee on this project.

The ladies thanked the Board for their openness to this potential project.

6. Old Business from Previous Board Meetings

Turning to Business from previous meetings, Administrator Klussman stated that the Closing Date for the Personal Property Lease of the HVAC equipment for the Community Center will occur on July 9, 2024.

The Administrator shared the final payment schedule for the \$161,000.00 lease as prepared by Joey McLiney.

Klussman presented Bill 2024-22 for Board consideration, asking Joey McLiney to address the Board.

McLiney reiterated that the interest rate of the lease of 4.25% was an excellent rate as other current leases have closed at 4.70% to 5.0%. Mr. McLiney recognized that both of our local banks offered excellent rates and commended both institutions for their desire to work with the City.

At this time, Alderman Nierman made the motion to introduce Bill Number 2024-22, **AN ORDINANCE AUTHORIZING THE CITY OF CONCORDIA, MISSOURI, TO ENTER INTO A PERSONAL PROPERTY LEASE PURCHASE AGREEMENT AND RELATED AGREEMENTS WITH CONCORDIA BANK OF CONCORDIA, MISSOURI, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF ACQUIRING AND INSTALLING NEW HVAC UNITS AND ELECTRICAL UPGRADES; AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH** by title only for the first reading. Alderman Kruse seconded the motion to introduce Bill No. 2024-22 by title only for the first reading.

Mayor Brown requested further discussion, and with no further discussion, the Mayor requested a vote by the ayes and nays. The vote to introduce Bill 2024-22 by title only for the first reading passed by unanimous consent, 4/0 and Mayor Brown read:

AN ORDINANCE AUTHORIZING THE CITY OF CONCORDIA, MISSOURI, TO ENTER INTO A PERSONAL PROPERTY LEASE PURCHASE AGREEMENT AND RELATED AGREEMENTS WITH CONCORDIA BANK OF CONCORDIA, MISSOURI, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF ACQUIRING AND INSTALLING NEW HVAC UNITS AND ELECTRICAL UPGRADES; AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH.

Alderman Nierman made the motion to read Bill No. 2024-22, **AN ORDINANCE AUTHORIZING THE CITY OF CONCORDIA, MISSOURI, TO ENTER INTO A PERSONAL PROPERTY LEASE PURCHASE AGREEMENT AND RELATED AGREEMENTS WITH CONCORDIA BANK OF CONCORDIA, MISSOURI, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF ACQUIRING AND INSTALLING NEW HVAC UNITS AND ELECTRICAL UPGRADES; AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH.** Alderman Schlueter seconded this motion.

Mayor Brown requested further discussion, and with no further discussion, the Mayor requested a vote by the yeas and nays. The vote to read Bill No. 2024-22 by title only for the second reading passed by unanimous consent, 4/0 and Mayor Brown read:

AN ORDINANCE AUTHORIZING THE CITY OF CONCORDIA, MISSOURI, TO ENTER INTO A PERSONAL PROPERTY LEASE PURCHASE AGREEMENT AND RELATED AGREEMENTS WITH CONCORDIA BANK OF CONCORDIA, MISSOURI, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF ACQUIRING AND

INSTALLING NEW HVAC UNITS AND ELECTRICAL UPGRADES; AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH.

Alderman Nierman made a motion for a roll call vote for passage of Bill No. 2024-22, **AN ORDINANCE AUTHORIZING THE CITY OF CONCORDIA, MISSOURI, TO ENTER INTO A PERSONAL PROPERTY LEASE PURCHASE AGREEMENT AND RELATED AGREEMENTS WITH CONCORDIA BANK OF CONCORDIA, MISSOURI, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF ACQUIRING AND INSTALLING NEW HVAC UNITS AND ELECTRICAL UPGRADES; AND APPROVING THE EXECUTION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH..**

Alderman Scherer seconded this motion.

Mayor Brown requested further discussion on the bill and with no further discussion, the Mayor requested a vote by the yeas and nays. The vote for a roll call vote for consideration of Bill No. 2024-22 passed by unanimous consent, 4/0 and Mayor Brown requested the City Clerk to conduct a roll call vote of members, recorded as follows:

Alderman Nierman: Aye

Alderman Kruse: Aye

Alderman Schlueter: Aye

Alderman Scherer: Aye

City Clerk Richter recorded the vote as 4 Ayes and 0 Nays. Mayor Brown declared Bill No. 2024-22 duly passed and accepted and assigned Ordinance No. 1753 to this Bill.

7. New Business Before the Board of Aldermen

A. Installation of HVAC Equipment at the Concordia Community Center

Mayor Brown recognized Administrator Klussman to address the Board concerning the status of replacement of the HVAC equipment at the Community Center.

The City Administrator is requesting that the Board of Aldermen consider Resolution 2024-R-21 authorizing reimbursement to Fund 10, in the amount of \$30,000.00 and Fund 01-600, in the amount of \$6,000.00 from the lease proceeds for expenses incurred to date in the down payment for the equipment to Beerman Heating & Cooling.

Alderman Nierman made a motion to adopt Resolution No 2024-R-21, **A RESOLUTION OF THE CITY OF CONCORDIA, MISSOURI DECLARING ITS OFFICIAL INTENT TO REIMBURSE FUND 10 AND FUND 01-600 IN A COMBINED AMOUNT OF \$36,000.00 FROM THE RECEIPTS OF THE PERSONAL PROPERTY LEASE PURCHASE OF THE HVAC EQUIPMENT FOR THE CONCORDIA COMMUNITY CENTER, PROVIDING FOR THE ASSIGNMENT OF THESE FUNDS TO THE PROPER LINE ITEMS WITHIN THESE FUNDS AND PROVIDING FOR THE FULL FORCE AND EFFECT OF THIS RESOLUTION.** Alderman Kruse seconded the motion for passage.

Mayor Brown requested further discussion, and with no further discussion, the Mayor requested a roll call vote for passage of Resolution 2024-R-21, recorded as follows:

Alderman Nierman: Aye

Alderman Kruse: Aye

Alderman Schlueter: Aye

Alderman Scherer: Aye

City Clerk Richter recorded the vote as 4 Ayes and 0 Nays. Mayor Brown declared Resolution 2024-R-21 duly passed.

Authorization of Payment to Beerman Heating & Cooling for \$94,000.00

The Administrator presented the invoice from Beerman Heating & Cooling in the amount of \$94,000.00 for the installation of the HVAC equipment at the Community Center.

This invoice is the second draw on the \$144,330.00 estimate accepted by the Board of Aldermen at the June 3, 2024 meeting. This will bring our agreement-to-date total to \$130,000.00. The remaining \$14,330.00 will be held in retainage until the gas connection to the furnaces has been installed.

Alderman Scherer made a motion to authorize the payment of \$94,000.00 to Beerman Heating & Cooling for the second draw on our agreement for the installation of the HVAC equipment at the Concordia Community Center. Alderman Schlueter seconded this motion to authorize this expenditure.

Mayor requested a vote by the yeas and nays. The vote was recorded by the City Clerk as 4 Yeas and 0 Nays. Mayor Brown declared the motion passed,

B. Parks and Recreation

Request for use of Concordia Park for Farm to City Day on July 21, 2024

The City has received a request from the Concordian for use of Concordia Park on July 21, 2024 to host their 5th Annual Farm to City event.

Klussman stated that proper insurance has been received and requested City Clerk Richter to address her work with the proposed food truck vendors at the event.

Rosalind stated that the Addison Livengood Lemonade Stand has already obtained their license and that all vendors have been notified concerning expected licensing.

With no further discussion, Alderman Kruse made a motion to grant the Concordian permission for use of Southside Park on July 21, 2024 for the Farm to City event. Alderman Scherer seconded this motion to grant permission for use of Concordia Park for the event.

Mayor requested a vote by the yeas and nays. The vote was recorded by the City Clerk as 4 Yeas and 0 Nays. Mayor Brown declared the motion passed.

C. Street Projects

Sidewalk Agreement with MoDOT for the CDBG Sidewalk

Klussman presented a proposed sidewalk agreement as required by MoDOT for the granting of a permit in their right-of-way. The agreement has been reviewed by Attorney Schnieders and has been found to be a standard agreement. He has signed the “Council” signature line.

Klussman is considering requesting authorization for the Mayor to execute the Missouri Highways and Transportation Commission Sidewalk and CMU Retaining Wall Improvements Agreement as presented.

Alderman Kruse made the motion to authorized Mayor Brown to execute the Sidewalk and CMU Agreement with MoDOT. Alderman Schlueter seconded the motion. With no discussion, Mayor Brown called for a vote of the Ayes and Nays recorded as follows: 4 Yeas/0 Nays. Mayor Brown declared the motion passed.

Replacement of Sidewalk Between Gordon St. and the alley to the West on SW 8th St.

Bethel Church has requested Tom Rinne to give them an estimate to pour a sidewalk and ramp which would be ADA compliant, utilizing the South Door of the Church.

Wanda Hemme has contacted the City and stated that Tom said that he could not provide them with a true ADA accessible sidewalk because the existing sidewalk is nowhere close to ADA standards.

Klussman has received a bid from Mr. Rinne to replace the non-compliant sidewalk with a compliant sidewalk for \$4,525.00.

He also stated that he had not heard from Wanda since Bethel was to have a meeting to discuss the cost of their sidewalk and ramp. Klussman stated that, according to MIRMA, there has been legal precedent set that it is the City’s responsibility for sidewalk repairs located within their road rights-of-way and recommended that the City replace this sidewalk contingent on the work being performed at Bethel, to allow greatest opportunity to bring everything into compliance.

Alderman Kruse made the motion to authorize the replacement of the sidewalk on SW 8th St from Gordon to the alley west of Bethel Church with ADA-compliant sidewalk for \$4,525.00 by Tom Rinne, contingent on the proposed sidewalk and ramp being installed at Bethel Church. Alderman Schlueter seconded the motion.

Nierman requested clarification on responsibility of sidewalk repairs and replacement. Klussman stated that the owner of curbing and sidewalks are responsible for the initial construction. Upon completion, there should be an agreement or a dedication of future maintenance, meaning the repairs and maintenance of the sidewalks will be up to the City.

Certain aspects of maintenance, such as snow removal may be passed to the owner. Recent rulings have found that, in absence of such dedication of maintenance, the City may well be held liable for the condition of the sidewalk.

With no further discussion, Mayor Brown called for a vote of the Ayes and Nays recorded as follows: 4 Yeas/0 Nays. Mayor Brown declared the motion passed.

D. Installation of Water Fountain at City Hall

The Administrator discussed installation of a replacement ADA-compliant water fountain with bottle dispenser at City Hall with Todd Nierman. Todd installed similar fountains at St. Paul High School and is recommending fountains that have the stainless-steel front and a water filter.

Todd checked the price of the gray-front, non-filtered cooler presented for Board consideration at the June 17 meeting AND the price of the stainless front, filtered unit he has installed from the Wood Shed.

The gray front, non-filtered unit is \$1,277.77. The stainless steel fronted, filtered unit is \$1,645.88.

Todd estimated \$200.00 to \$250.00 installation fees, depending on the connections to the existing cooler.

Jeremys has not submitted a bid.

Dale went on to explain that before Todd would install it, we must replace the existing globe valve at the entrance of the water to City Hall. The valve has “frozen” tight and provides the only means of shutting down the water to City Hall, as there is no core stop at the curb.

Klussman is coordinating replacement of this valve with Scott Aversman and Joe Boynton, as it looks like we will need to interrupt service to other residents when we install the new ball valve.

Alderman Kruse asked if we were looking at two water coolers, as we had discussed on June 17. Klussman stated that Aaron and he had discussed the need for a cooler at the Complex following the June 17 meeting.

He asked Marsh to address the Board with his findings. Basically, Todd stated that, because of the non-use of water in winter, the maintenance of a cooler was not practical. If a bottle filler was added with the circuitry involved, Todd felt the unit would be nothing but trouble.

So, we are looking at an alternative, which is the placement of two Culligan water dispensers in the water cooler areas on the west and east side of the concession stand. These units have an initial cost of less than \$200.00 for the remaining months of activity, when they will be picked up by the company and sterilized, to return next spring.

The only issue Aaron can identify is that if large consumption occurs, the water dispensed may not be totally chilled.

The Board agreed it was well worth testing for the remainder of the year.

Alderman Scherer made the motion to approve the purchase and installation of the stainless steel water cooler at an estimate of approximately \$1,900.00. Alderman Kruse seconded this motion. With no further discussion, Mayor Brown called for a vote of the Ayes and Nays recorded as follows: 4 Yeas/0 Nays. Mayor Brown declared the motion passed.

E. Liquor Licenses

Freedom Fest

City Clerk Richter shared with the Board that 1832 Distillery has not received their liquor license from the State but is working on their advertised “Freedom Fest”. Nick Virus has verbally requested permission to utilize areas adjoining 106 NW 2nd St., as well as consideration of approval from the City to sell his product from the adjoining property. Nick did not submit this request in writing as requested.

Mayor Brown wanted to clarify whether the request was for parking along NW 2nd or along Gordon. Furthermore, what kind of permission was he requesting.

City Clerk Richter attempted to reach Mr. Virus by phone but was unsuccessful.

The Board discussed that, as their next meeting will be on July 15th, and the event will not occur until July 20th, they will need more detailed information about what exactly Mr. Virus is requesting.

Request by the Concordia Lions’ Club for Use of Central Park

The city has received a request from the Concordia Lions’ Club for use of Concordia Central Park for the establishment of the Heidelberg Gardens beer garden. This is to run as part of the Concordia Fall Festival from September 3rd to September 7th.

Klussman stated that, by approving this request, the Board allows use of Central Park for the beer garden and authorizes the City Clerk to proceed with the letter of support for the State temporary license.

Alderman Nierman made the motion to approve the request for usage of Central Park by the Concordia Lions’ Club for the establishment of the Heidelberg Gardens and authorizes the City Clerk to issue all letter required by the State for proper licensing. Alderman Schlueter seconded this motion, With no further discussion, Mayor Brown called for a vote of the Ayes and Nays recorded as follows: 4 Yeas/0 Nays. Mayor Brown declared the motion passed.

Request by Baltimore Bend Vineyard for Approval to sell Wine at the Freedom Fest

The City has received a request from Baltimore Bend Vineyard for permission to participate and sell wine as part of the previously mentioned Freedom Fest on July 20th. Baltimore Bend has yet to receive their State Caterer’s License but is in the process.

Alderman Nierman made the motion to approve the request of Baltimore Bend Vineyard to participate and sell wine at the Freedom Fest on July 20, 2024 at the property adjacent to 106 NW 2nd Street, contingent on acquisition of proper State and Local Caterer’s licensing. Alderman Scherer seconded this

motion, With no further discussion, Mayor Brown called for a vote of the Ayes and Nays recorded as follows: 4 Yeas/0 Nays. Mayor Brown declared the motion passed.

8. Administrator's Report

5K Run/3K Walk

The City has received a request from Louisa Lehenbauer representing the Concordia Mission Institute, for approval to host a 5K Run/3K Walk, beginning and ending at St. Paul High School, and utilizing roads on the east side of Missouri Highway 23 for the event.

Louisa has furnished a route map for both the Run and the Walk.

Alderman Schlueter made the motion to approve the request of the Concordia Mission Institute to utilize City streets as part of the proposed routes for the 5K Run and 3K Walk on July 13, 2024. Alderman Kruse seconded this motion, With no further discussion, Mayor Brown called for a vote of the Ayes and Nays recorded as follows: 4 Yeas/0 Nays. Mayor Brown declared the motion passed.

City Insurance

Klussman reported that the Workman's Compensation, Property, Liability, Auto and Equipment insurances, totaling \$123,883.00 was paid on June 27, 2024 and has been divided into expense line-items which contributed to the number of budget amendments previously approved. The total expenses, while up for the year, totaled less than originally budgeted.

Liquor Licenses

City Clerk Richter informed the Board that all other Liquor Licenses (not counting 1832 Distillery) have been distributed and requested Board approval for these licenses.

Alderman Kruse made the motion approving all liquor licenses as distributed by the City Clerk. Alderman Schlueter seconded this motion, With no further discussion, Mayor Brown called for a vote of the Ayes and Nays recorded as follows: 4 Yeas/0 Nays. Mayor Brown declared the motion passed.

9. Mayor's Report

Mayor Brown listed several upcoming dates:

- a. July 23, 2024 6:00 Tourism meeting. He knows that he has received comments to pass along to the Committee concerning the flowers.
- b. July 9, 2024 7:00 P.M. Lake Board meeting
- c. July 17, 2024 Noon-Mayor Brown will attend the Chamber of Commerce Annual Meeting to represent the City.

d. Mayor Brown reported that on June 26. He attended the artist signing of the newest patriotic mural at the Bumper to Bumper building. Also on hand was Channel 41 News. Conversation with the news team indicated that they were hoping to have a 2–3-minute spot ready soon and would notify them when it would run.

The Mayor also discussed plans for additional murals with Harland Mieser. Mr. Nieser indicated this would be the only mural this year, due to funds. The two also had conversations concerning signage to promote southward movement to the downtown area.

Mayor Brown stated that another topic that will be discussed by the Tourism Committee will be the request of the VFW concerning the flag poles. The poles have held up nicely to various high winds since their placement.

10. Aldermanic Reports

Alderman Scherer

Alderman Scherer asked why the fire hydrant at the North Water Tower was activated. Klussman explained that this was part of testing being done by Water Plant personnel.

Alderman Schlueter

No Report

Alderman Kruse

Alderman Kruse questioned the source of the loud booms heard and experienced on Saturday night.

The Clerk responded that there was no report filed by the Police on the incident. It appears to have originated outside of City Limits.

Alderman Kruse inquired if Keith Wurtz had filed a report on the large fallen tree which had fallen on his shed.

There was no contact with City Hall reported.

Alderman Nierman

No report.

11. Announcements

Mayor Brown noted that City Hall would be closed on July 4th.

The pool will be closing at 4:00 on July 4th for the Holiday and July 7th for the Fireworks.

Rosalind announced she will be gone on Friday.

12. Adjourn

There being no further business, a motion to adjourn was made by Alderman Nierman, seconded by Alderman Scherer, carried 4-0 to adjourn.

Mayor Brown adjourned the meeting.

Time noted 6:46 P.M.

Respectfully Submitted

Rosalind Richter, City Clerk

Approved this 15th day of July, 2024

Michael T. Brown, Mayor

Rosalind Richter, City Clerk